LIMITED LIABILITY PARTNERSHIP "DIAS-ZHAN"

BIN 101140016746

Ликвидация

(20/10/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAS-ZHAN"
Address	Almaty, Bostandikskii Raion, Street Aimanova, Ug Ul Timiryazeva, 226/95, Apt 36
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	45201 - Maintenance and repair of motor vehicles, with the exception of those performed by service stations located on the roadside
Officer	Dzhandosov Akyl Semetaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	medium

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

no	Recognized as an inactive company
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Absent at the legal address
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
yes	Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.